

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115933

Entity Name: NUNEZ TIME CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8365 SW 107 AVE
APT. A
MIAMI, FL 33173

New Principal Place of Business:

7701 SW 134TH TER
MIAMI, FL 33156

Current Mailing Address:

8365 SW 107 AVE
APT. A
MIAMI, FL 33173

New Mailing Address:

7701 SW 134TH TER
MIAMI, FL 33156

FEI Number: 20-1471763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JORGE LUIS
8365 SW 107 AVE
APT. A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NUNEZ, JORGE LUIS
7701 SW 134TH TER
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNEZ, JORGE LUIS
Address: 8365 SW 107 AVE - APT. A
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: NUNEZ MAZA, JAVIER I
Address: 8365 SW 107 AVE - APT. A
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, GLADYS
Address: 7701 SW 134TH TER
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: NUNEZ, JORGE L
Address: 7701 SW 134TH TER
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLADYS NUNEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date